



CITY OF HAYWARD AGENDA REPORT .

AGENDA DATE	<u>10/17/00</u>
AGENDA ITEM	<u>6 B</u>
WORK SESSION ITEM	<u> </u>

TO: Mayor and City Council

FROM: City Clerk

SUBJECT: Resignation of Roger N. Fish from the Planning Commission


RECOMMENDATION:

It is recommended that the City Council accept the resignation of Roger N. Fish from the Planning Commission.

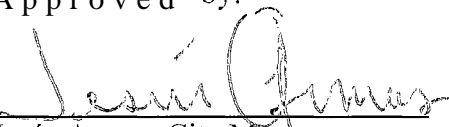
BACKGROUND:

Mr. Fish served on the Board of Adjustments from 1983 through 1990. He was appointed to the Planning Commission July 19, 1994 and reappointed July 27, 1999. His term expires June 30, 2003. Attached is Mr. Fish's letter of resignation dated September 14, 2000. His resignation becomes effective October 31, 2000. Recruitment for his replacement began Monday, October 16th with interviews tentatively scheduled for mid-November.

Prepared by:


Angelina Reyes, City Clerk

Approved by:


Jesús Armas, City Manager

Attachment: Resignation Letter

rfa

Roger N. Fish, Architect 29869 Clearbrook Circle Apartment #138, Hayward, California 94544

September 14, 2000

Mayor Cooper
City of Hayward
777 'B' Street
Hayward, CA 94541

RECEIVED

SEP 15 2000

OFFICE OF MAYOR

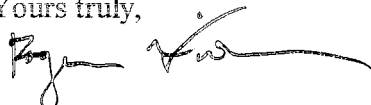
Dear Mayor Cooper,

Please accept this letter of resignation from the City of Hayward Planning Commission, effective October 31, 2000.

I will be married soon to a young woman from San Francisco, and our plans are to live in the city where her daughter attends school.

It has really been my distinct honor and privilege to participate both on the Board of Zoning Adjustments and on the Planning Commission. I have learned much and hopefully have contributed in a meaningful way to the improvement of Hayward for all its citizens.

Yours truly,



Roger N. Fish

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DRAFT

HAYWARD CITY COUNCIL

RESOLUTION NO.

Introduced by Council Member _____

RESOLUTION ACCEPTING WRITTEN RESIGNATION
OF ROGER N. FISH FROM THE PLANNING COMMISSION

WHEREAS, Roger N. Fish has submitted in writing his resignation, dated September 14, 2000, from the Planning Commission of the City of Hayward, effective October 31, 2000.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the Council hereby accepts the resignation, and commends Roger N. Fish for his civic service to the City.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2000

ADOPTED BY THE FOLLOWING VOTE:

AYES:


NOES:

ABSTAIN:

ABSENT:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:



City Attorney of the City of Hayward